

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, April 28, 2008; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

- 6:32 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)
1. April 14, 2008 Regular City Council meeting minutes (attachment of abridged and unabridged versions)
 2. Appointment of 2008 summer park maintenance, recreation and aquatic center employees (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
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6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department Head reports

6:45 Northwest Area Sanitary Sewer extension project

- Resolution directing the acceptance of a proposal to purchase \$2,145,000 sewer revenue capital loan notes, series 2008 (attachment)
- Resolution directing the acceptance of a proposal to purchase \$758,000 sewer revenue capital loan anticipation notes, series 2008B (attachment)
- Receive report on railroad easements and consider resolution accepting settlement proposal from Hawkeye Land Company (attachment)
- Northwest Area Sanitary Sewer Extension, Carlisle, Iowa, 2005, Rebid section 2
 - Consider resolution approving construction contract and bond (attachment of resolution; contingent on receipt of approval from the Corps of Engineers and review and approval by engineer and counsel)

6:55 Issue tabled from the April 14, 2008 meeting

- Reconsideration of the Des Moines area regional transit authority decision to change tax rates (attachment)

7:00 Reconsider possible home occupation violation at 210 Columbia

7:05 Consider draft request for proposals for Carlisle Gateway Project (attachment)

7:10 Warren County sales tax election

- Carlisle election question (attachment)
- Indianola brochure (attachment)
- Draft Carlisle brochure (attachment)

7:15 Consider resolution approving 2007 Water Quality Report for Carlisle Water Department (attachment)

7:20 2007-08 Budget

- Consider setting date of the second Council meeting in May, 2008 at 6:45 P.M. for hearing on an amendment to 2007-08 budget (attachment to follow)

7:25 Consider changing date for second Council meeting in May to May 27, 2008 (currently scheduled for May 26, Memorial Day)

7:30 Consider setting dates and selecting topics for Council workshops

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MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

- Ownership of Parkview South common area

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS

- 2008 Iowa Great Place proposal
- WCPP spring 2008 grant awards, including Scotch Ridge Center (attachment)
- Project priority rankings from 4-7 Town Hall meeting (attachment)
- Estimate of in-kind volunteer donations to Scotch Ridge Center project (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- May 8, 2008 Smart economic development conference (attachment)
- May 13 Metro Advisory Council at 7:30 AM: presentation by Andy Clarke, President of National League of American Bicyclists

ADJOURNMENT